

**TENTATIVE AGENDA  
for the  
CAPITOL BUILDINGS PLANNING COMMISSION (CBPC)**

**August 21, 2007  
Room 317, State Capitol  
Santa Fe**

**Tuesday, August 21**

9:00 a.m.      **Call to Order**  
—Arturo Jaramillo, Secretary, General Services Department (GSD), Co-Chair  
—Representative Ben Lujan, Speaker of the House, Co-Chair

**Adoption of the Minutes of the May 21, 2007 Meeting**

**Introduction of New State Architect — Lemoyne Blackshear**

9:10 a.m.      **Master Planning Process (Brief Overview) and Updates**  
—John Petronis, Architectural Research Consultants (ARC)  
—Andy Aguilar, ARC

9:45 a.m.      **Children, Youth and Families Department (CYFD), Master Planning and Facilities Overview**  
—Dorian Dodson, Secretary, CYFD  
—Danny Sandoval, Deputy Secretary, CYFD

10:00 a.m.      **Water Rights — Los Lunas and Santa Fe State Properties**  
—John D'Antonio, State Engineer  
—John Romero, Director, Water Resource Program  
    —Primer on Ownership and Sale of State Water Rights  
    —Water Rights for Los Lunas/Grasslands  
    —Water Rights Issues with New Mexico Department of Transportation (NMDOT) District Office Relocation

10:30 a.m.      **NMDOT — Updates on Projects**  
—Rhonda Faught, Secretary, NMDOT  
    —NMDOT Headquarters in Santa Fe  
        —Master Plan Update and Funding Issues  
    —District 5 Office Move and Water Rights Issues  
    —Update on Los Lunas Interchange and Overpass

11:00 a.m.      **New Mexico Cultural Affairs Department — Capital Needs Assessment**  
—Stuart Ashman, Secretary, Cultural Affairs Department

11:30 a.m.      **State Property Updates and Project Status**  
—Bill Taylor, Director, Property Control Division, GSD  
    —Update on Property Acquisitions (West Cap & GSA)

- South Campus
- Coughlin Building
- Albuquerque Scientific Laboratory Update
- Capitol Parking Garage
- Update on Maximus Facility Focus Asset Management System
- Super Complex in Santa Fe
- Other Items

12:00 noon     **State Land Office — Master Planning on State Trust Lands**  
—Patrick Lyons, State Lands Commissioner  
(PowerPoint Presentation)

12:30 p.m.     **Continuation of Agenda, As Needed**

**Public Comment**

**Other Business**

**Adjourn**